KEC International Limited
Regd.Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India.
Tel.: +91-22-6667 0200 • Fax +91-22-66670287
CIN No. L45200MH2005PLC152061 • Web.: www.kecrpg.com

October 31, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Fax # 26598237/38

Dear Sir,

Sub : Press Release – Appointment of Director

In terms of the Listing Agreement, please find enclosed a copy of the press release being issued to the press in connection with appointment of Ambassador Mrs. Nirupama Rao (Retired), as an Additional and Non-Executive Director of the Company w.e.f. 31.10.2014, for your information and doing the needful.

Thanking you,

Yours sincerely,
For **KEC International Limited**

Ch. V. Jagannadha Rao
Company Secretary

KEC INTERNATIONAL LIMITED MUMBAI

Encl: As above

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Press Release

Ambassador Nirupama Rao (Retd.) to join KEC International as Additional & Non-Executive Director

Mumbai, October 31, 2014:

KEC International, an RPG Enterprises group company has appointed Ambassador Nirupama Rao (Retd.) as an Additional and Non-Executive Director w.e.f. October 31st, 2014.

A career diplomat with exemplary track record, Mrs. Nirupama Rao was the first woman spokesperson of the Ministry of External Affairs, India's first woman Ambassador to China in 2006 and an Ambassador of India to the USA . She also served as the Foreign Secretary of India for a period of two years from August 2009 to July 2011.

Mrs. Nirupama Rao has done her BA (English) Honors from Mount Carmel College, Bangalore and obtained her Masters degree in English Literature from Marathwada University, Maharashtra. She topped the All India Civil Services Examination in 1973 and joined the Indian Foreign Service.

Commenting on her appointment Mr. H. V. Goenka, Chairman of KEC International said "we are delighted to have on board one of India's foremost civil servants and we look forward to gaining from her vast experience across geographies in shaping KEC International as a dominating player in the global transmission and distribution business".

One of the most influential diplomats in recent times, Mrs. Rao on the completion of her tenure as Ambassador of India to the United States in November 2013, joined Ivy League's Brown University as a Fellow in residence at the University during 2014 engaged in research and writing on select foreign policy. She has written a book of poetry, named *Rain Rising*.

About KEC International Limited

KEC International is a global infrastructure Engineering, Procurement and Construction (EPC) major. It has presence in the verticals of Power Transmission and Distribution, Cables, Railways, Water and Renewables. The Company has powered infrastructure development in 52 countries across Africa, Americas, Central Asia, Middle East, South Asia and South East Asia. It is the flagship Company of the RPG Group.



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About RPG Enterprises

RPG Enterprises, established in 1979, is one of India's fastest growing business groups with turnover over ₹ 18,000 crore. The group has more than fifteen companies managing diverse business interests in the areas of Infrastructure, Tyre, IT and Specialty.

